MAYOR: MARK A. HODGE

The minutes of the regular board meeting of the corporate authorities of the Village of Hopkins Park, Kankakee County Illinois was held on **September 6, 2018**

Village Members

Mayor Mark A. Hodge, Village Clerk Ieshia Shields, Village Deputy Clerk Phyllis Goodloe Treasurer Kent Nichols, Trustees, Samanthia Baines, Louis Barnes, Rosemary Foster, Ruthel Teague, Tonia Thomas. LaTasha Zarate

Members Absent or Late

Mayor Mark Hodge- late LaTasha Zarate- late

Rev. Louis Barnes -Lead Prayer

Pledge of Allegiance

Roll Call & Meeting

The meeting was called to order by **Tonia Thomas** at 6:00 p.m., 5 Trustees were present. A quorum was present.

Approvals & Motions

A motion to approve August 16, 2018 regular board meeting minutes, motion was made second and carried by a vote of 5Ayes, 0 Nays, 1 Absent.

A motion to approve September 6, 2018 bill warrants, authorizing funds transferred, motion was made second and carried by a vote of 5 Ayes, 0 Nays, 1 Absent.

A motion to approve Ordinance No. 2018-O-8 IPWAN Agreement motion was made second and carried by a vote of 4 Ayes, 1 Nays, 1 Absent.

A motion to approve Ordinance No. 2018-O-09 Solar Farm Rezoning and Regulations motion was made second and tabled by a vote of 5 Ayes, 0 Nays, 1 Absent.

Mayor's Report

- Discussed meeting Jim Smith who can help the VOHP by lobbying for needs in the community
- Discussed going public about his diagnosis with Prostate Cancer
- NAACP, Oct 27th at the Quality Inn
- Lindsay Parkhurst and Lisa Dugan debate at the Civic Auditorium

Clerk Report

- FEIN lock has been removed
- Confirmed who will attend IML conference
- Notified of LaJobie Mosley petition for annexation and rezoning
- All call/mass messaging system

Treasurer Report-

• Gave report on bill warrants

Attorney Report James Bartley -- No Report

Code Enforcer/Building Inspector Bruce Collins – Absent

Standing Committee Comments & Reports

Trustee Barnes

Trustee Teague

• Interested in doing something for Halloween to which Trustee Thomas recommended the Trunk or Treat event

Trustee Foster

• .Gave a recap of the Robin Kelly event

Trustee Baines

• Asked about updates on the building to which Mayor Hodge stated it will cost approximately \$750,000 to refurbish the building therefore other locations are being considered

Old Business

New Business

Public Comments, Questions & Announcements

Meeting Adjourned

Motion to Adjourn the Meeting at 7:45 PM. Motion was made, second and carried by a vote of 6 Ayes, 0 Nays, and 0 Absent

Mark A. Hodge, Mayor

Ieshia Shields, Village Clerk